

**Town of Raymond Town Board**  
**Closed Session Meeting**  
**December 28, 2009**

- 1.) **Roll Call:** Chairman Gary Kastenson called the closed session meeting to order at 7:20p.m. Present were Spvrs. Dave Lecus, and Paul Ryan. Also present was Clerk Kari Morgan. Spvr. Kevin Cantwell was in attendance at the Raymond Planning Commission meeting and Spvr. Wayne Loppnow was absent.
- 2.) **Open Session:** Spvr. Lecus moved, seconded by Spvr. Ryan to move to closed session pursuant to s. 19.85(1)(c)(e)&(f) for the purpose of discussion on Town Clerk's Contract expiration and renewal. Roll call for support of motion: Ch. Kastenson – aye; Spvr. Lecus – aye; Spvr. Ryan – aye. Roll call for support of motion carried 3/0.
- 3.) **Closed Session:** The board reviewed the clerk's contract.
- 4.) **Reconvene into Open Session:** Spvr. Ryan moved, seconded by Spvr. Lecus to reconvene to open session, carried 3/0.

**Town of Raymond Town Board**  
**Regular Meeting Minutes**  
**December 28, 2009**

- 1.) **Roll Call:** As done at previously held closed session meeting. Also present was Spvr. Kevin Cantwell, Treasurer Lee Toll and approximately twenty-four (24) residents.
- 2.) **Payment of Bills:** Paid for and authorized in the amount of \$56,891.27
- 3.) **Treasurer's Report:** Presented by Treasurer Lee Toll as follows:  
General: \$166,834.96; Money Market: \$2,038,379.16; Tax Investment: \$19,111.09; Community State Bank Bond Escrow: \$76,984.50; Stormwater Utility: \$241,555.40; LGIP Bond Escrow: \$20,196.66; Cemetery: \$14,280.99; Reserve (Equipment): \$15,804.45; Reserve (Land): \$22,756.73; RJM LLC Asphalt: \$32,308.46; Stone Creek Crossing: \$175,522.00. Spvr. Lecus moved, seconded by Spvr. Ryan to approve as presented, carried 4/0.
- 4.) **Minutes of Previous Meeting: December 14, 2009:** Spvr. Lecus moved, seconded by Spvr. Cantwell to approve the minutes as presented, carried 4/0.
- 5.) **Set Agenda:** Chief Babe requested agenda item 10(f) is moved to 6(e) and 11(a) to 6(f). Spvr. Lecus moved, seconded by Spvr. Cantwell to make the requested adjustments to the agenda, carried 4/0.
- 6.) **Fire Department:**
  - a. **Correspondence:** Ch. Kastenson informed the public that Alan Babe was appointed to the 2010/2012 term as Fire Chief. Chief Babe complimented the DPW on the town roads and felt the town roads were kept up and maintained as well as the county roads during the past week of bad weather.
  - b. **Discussion/Review of Potential Contract for I-94 Service with Union Grove/Yorkville F. Dept.:** Chief Babe stated that he has been speaking

with their department about sharing the services for the I-94 dispatch. The area covered would be between Hwy. K and Hwy. 20. They are requesting a simultaneous dispatch between these exits/entrances. The first to arrive will determine need and call off help if necessary. Union Grove/Yorkville will make northbound quicker and Raymond will make southbound quicker. Chief Babe explained that it is their intention to end up separate, but for now they are starting off this way. Spvr. Lecus moved, seconded by Spvr. Ryan to authorize Chief Babe to sign the agreement, carried 4/0.

- c. **Schedule NIMS Committee Meeting:** Chief Babe explained that it is time for a quarterly meeting regarding NIMS. Discussion was held regarding obtaining agreements between the schools, churches, etc. if they need to be used as shelters during disasters.
- d. **Discussion/Decision on Tax Reduction Intercept Program related to Rescue Billing:** Chief Babe explained that this is the program that the new rescue billing service uses after 180 days when they cannot collect monies from the rescue bill. The town would give them permission to take the tax dollars/refunds that would be coming to the person from the state. If the person with the bill has money going to them from the state, the town can intercept it. Spvr. Cantwell moved, seconded by Spvr. Lecus to approve the Tax Reduction Intercept Program, carried 4/0.

#### 7.) Planning Commission

- a. **Richard Kosterman, 1120 60<sup>th</sup> St. – Waiver for Minor Land Division:** The Planning Commission denied this 3/2. Spvr. Ryan stated that it is really just a lot line adjustment. Spvr. Cantwell explained that he voted to approve it because it is improving the lot line and it's not adding a home. The Kosterman's are requesting 50 additional feet as a buffer in case someone would build next to them. Spvr. Ryan moved, seconded by Spvr. Cantwell to approve the waiver as presented, carried 4/0.
- b. **Gerald Buchmeier, 936 Hwy. K – Rezone Application from B-3 to B-5 & Conditional Use for Trucking Facility located on N. side of CTH K, 1900' W of I-94:** Ch. Kastenson explained that there is not a whole lot the board can do with this due to the town's border agreement with Caledonia. He explained that they are going to allow Caledonia to review this first. Spvr. Cantwell recused himself from this agenda item. The developer was present and gave the town an update on what they are doing. Cliff Poynter with R.A. Smith Natl. was present. He explained that Mr. Buchmeier runs the same operation on the frontage road very near this site, but due to the upcoming DOT project, they are being forced to relocate. With the improvements along Hwy. K, they feel this is a good fit. Ch. Kastenson stated that he would like to see this agenda item held over and set for a special meeting with this agenda item only. They can allow the developer to give a presentation and then the neighbors will have their input as long as it is orderly. Spvr. Ryan moved to authorize Clerk Morgan to schedule a meeting assuming approval by Caledonia, seconded by Spvr. Lecus. Ch. Kastenson explained that once the plan comes back

from Caledonia, the town board and planning commission can schedule a joint meeting. Spvr. Ryan called the question. Motion carried 3/0.

#### **8.) Ordinances & Resolutions**

- a. Second Reading & Adoption of Ord. 2009-09 titled "An Ordinance to Create Division III of Chapter 2, Article III of the Town of Raymond Municipal Code Regarding the Town Administrator/Clerk:** Spvr. Ryan moved, seconded by Spvr. Cantwell to read by title only, carried 4/0. Ch. Kastenson read the ordinance by title only. Spvr. Ryan moved, seconded by Spvr. Lecus to adopt resolution 2009-09, carried 4/0.

#### **9.) Stormwater Utility District Commission**

- a. Discussion/Decision on Replacing absent Commission Member:** Spvr. Ryan stated that per the stormwater commission, any commissioner that misses more than three meetings with no contact should be removed. Spvr. Cantwell moved, seconded by Spvr. Lecus to replace the missing commission member. Motion carried 3/1. Ch. Kastenson opposed.
- b. Discussion/Decision on Posting Open SWUD Commissioner Position:** Spvr. Lecus moved, seconded by Spvr. Cantwell to repost the position. Spvr. Lecus moved, seconded by Spvr. Cantwell to address this at the second meeting in January. Spvr. Cantwell stated that if the commissioner being replaced wanted to reapply and could explain why he has missed the meetings, he would consider reappointing him. Motion carried 4/0.

#### **10.) New Business**

- a. Review/Approval of 2010 DOT Consortium Contract:** Spvr. Lecus moved, seconded by Spvr. Ryan to approve the 2010 DOT Consortium Contract, carried 4/0.
- b. Review/Approval of 2010 Class "C" Fireworks Permit for Phantom Fireworks & Xtreme Fireworks:** Spvr. Cantwell recused himself. Spvr. Lecus moved, seconded by Spvr. Ryan to approve the seller permit for Xtreme Fireworks and Phantom Fireworks, carried 4/0.
- c. Discussion/Decision on Retaining Atty. for Employment Matter:** Spvr. Lecus moved, seconded by Spvr. Ryan to retain the attorney per the insurance company, carried 4/0.
- d. Approval of 2010/2011 Election Officials:** Spvr. Lecus moved, seconded by Spvr. Cantwell to approve as presented, carried 4/0.
- e. Discussion/Decision on Release of Tax Bill for Racine Fireside Corp.:** Spvr. Cantwell recused himself. Spvr. Ryan moved, seconded by Spvr. Lecus to release the taxation of the addition that was never constructed that was included on the 2009 tax bill and defer to the 2008 property tax bill assessment, carried 3/0.
- f. Discussion/Decision on 2010/2011 Shooting Dates for Fireworks:** Spvr. Cantwell recused himself. The first Saturday after July 4<sup>th</sup> is what was discussed and the January date is up to the board. Chief Babe thinks the January 9<sup>th</sup> date is a little ridiculous. Kevin Cantwell suggested one date per year. Mr. Cantwell stated that he can do as many dates or as little as the board wants to do. Ch. Kastenson suggested having the two dates

this year. Spvr. Lecus moved, seconded by Spvr. Ryan to keep the dates January 9<sup>th</sup> and the Saturday after the fourth, carried 3/0.

11.) **Unfinished Business**

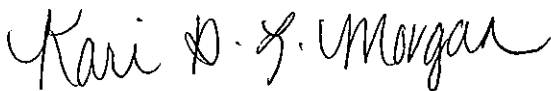
- a. **Discussion/Update on Re-addressing homes for DOT Project:** Spvr. Cantwell suggested they wait until the signs are received and then give them a month to set up. Spvr. Lecus moved, seconded by Spvr. Cantwell to hold over to the last meeting in February. Spvr. Lecus rescinded his motion, Spvr. Cantwell rescinded his second. Spvr. Lecus moved, seconded by Spvr. Cantwell to hold over to the next meeting, carried 4/0.

12.) **Public Comment:** None.

13.) **Communication & Announcements:** None.

14.) **Adjournment:** Spvr. Lecus moved, seconded by Spvr. Ryan to adjourn, carried 4/0. Meeting adjourned at 8:20p.m.

Respectfully Submitted,



Kari D.L. Morgan, Town Clerk